



# Town of Southern Shores

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

Council Meeting

May 1, 2012

7:00 p.m.-Pitts Center

- I. Opening
  - A. Call Meeting to Order
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Approval of Agenda
- II. Approval of Minutes-April 3, 2012 and April 17, 2012
- III. Presentation-The Outer Banks Sporting Events-Jim Snyder/Linda Woods
- IV. Recognition of Employees
  - A. Police Officer Jeremy Hemilright-5 Years of Service
  - B. Police Officer Matt Cooke-Senior Patrol Officer Appointment
- V. Consent Agenda
  - A. Annual Dare County Hurricane/Disaster Debris Removal Interlocal Agreement
- VI. Staff Reports
  - A. Town Planner
  - B. Police Department
  - C. Southern Shores Volunteer Fire Department
- VII. Reports from Boards, Committees, and Associations (Discussion and possible action)
  - A. Town Planning Board
  - B. Southern Shores Civic Association
  - C. Chicahauk Property Owner's Association
- VIII. Public Hearing
  - A. Conditional Use Permit Application-CUP 11-02-Millis-Wes Haskett, Planner
- IX. General Public Comment (Limit: 3 minutes per speaker)
- X. Old Business (Discussion and possible action)
- XI. New Business (Discussion and possible action)
  - A. Consideration of Auditor Contract-Town Manager
  - B. Consideration of Bid Contract for the FY2011-2012 Widgeon Court Street Improvements and Budget Amendment-Town Manager
  - C. Right-of-Way Encroachment Agreement-298 Hillcrest Drive-Wes Haskett, Planner
  - D. Draft FY2012-2022 Solid Waste Management Plan (For Council Review)
- XII. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- XIII. Adjourn